



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: DPR.DELAWARE.GOV
EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, July 10, 2014 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

1.0 CALL TO ORDER

2.0 Deliberation on Proposed Rules and Regulations

- 2.1 The proposed amendments to the regulations seek to bring the regulations into conformity with operational procedures at the Division of Professional Regulation regarding license renewal and disposal of criminal background checks as well as to ensure that the regulations do not conflict with a recently enacted Gaming Statute regarding licensing of third party vendors. See 29 Del. C. § 1529. Finally, the proposed regulations delete regulations which are redundant of or conflict with the Administrative Procedures Act, Title 29, Chapter 101.

3.0 REVIEW AND APPROVAL OF MINUTES

- 3.1 June 5, 2014

4.0 UNFINISHED BUSINESS

- 4.1 Final Denials – None

5.0 NEW BUSINESS

- 5.1 Discussion of Changing Monthly Meeting Time from 1:00 p.m. to 10:00 a.m.
- 5.2 Review of Application(s) for Raffle(s)
- 5.2.1 Kappa Mainstream Leadership Inc.
- 5.2.2 Cityfest, Inc. DBA Wilmington Children's Chorus
- 5.2.3 United Way Delaware*

- 5.3 Review of Application(s) for Charitable Gaming Event(s)
 - 5.3.1 Ursuline Academy of Wilmington, Delaware Inc. (first time applicant)
- 5.4 Review of Application(s) for Instant Bingo Permit(s)
 - 5.4.1 Our Lady of Fatima Catholic Church
- 5.5 Ratification of Charitable Gaming Event Permits Issued (attached)
- 5.6 Ratification of Bingo Event Permits Issued (attached)
- 5.7 Review of Request to Change Approved Event – None
- 5.8 Hearings/Consent Agreements – None
- 5.9 Complaint Assignment and Updates – None
- 5.10 Inspection Reports – None
- 5.11 Responses to Inspection Letters of Concern/Warning – None
- 6.0 CORRESPONDENCE
- 7.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 8.0 PUBLIC COMMENT
- 9.0 NEXT MEETING DATE – August 7, 2014 at 10:00 a.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 10.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

		5.5
July 2014 Charitable Gaming Ratification Listing		
Delaware Manufactured Home Owners Association	7/11/2014 Beach House Poker 8/8/2014 9/12/2014	
Debra Sipple Memorial	7/12/2014 Beach House Poker 8/9/2014 9/13/2014	
Fraternal Order of Police Lodge 16	7/18/2014 Beach House Poker 8/15/2014 9/19/2014	
Knights of Columbus Seton Council 7990	8/1/2014 On-Site 9/5/2014 10/3/2014	
		5.6
July 2014 Bingo Ratification Listing		
Organization Name:	Date Issued:	
Indian River Volunteer Fire Company	6/4/2014	
Christiana Volunteer Fire Company	6/10/2014	
Cape Henlopen Elks Lodge #2540	6/10/2014	
Mill Creek Fire Company Ladies Auxiliary	6/11/2014	
Pot Nets Home Owners Association	6/18/2014	
Delaware Pride	6/18/2014	
Lewes Senior Center	6/18/2014	
Delta Outreach and Education Center	6/18/2014	
Aetna Hose Hook and Ladder	6/27/2014	
Indian River Senior Center	6/27/2014	
Dover Elks Lodge #1903	6/27/2014	
Newark Elks Lodge # 2281	6/27/2014	
American Legion Post 2 Walter L. Fox	6/30/2014	
Camden Wyoming Moose Lodge #203	6/30/2014	
Nanticoke Senior Center	6/30/2014	
St. Helena's Roman Catholic Church	6/30/2014	
Cape Henlopen Senior Center*	7/9/2014	